



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Council

*Councilmembers: Dow Constantine, Chair;
Bob Ferguson, Vice Chair of Policy;
Jane Hague, Vice Chair for Administration and Finance;
Reagan Dunn, Larry Gossett, , Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

February 23, 2009

11:00 AM

REVISED - Extra Item - Item 53

1. **Call to Order**

2. **Roll Call**

3. **Flag Salute and Pledge of Allegiance**

Councilmember Gossett will lead the flag salute and Pledge of Allegiance.

4. **Approval of Minutes of February 9, 2009**

Councilmember Ferguson

5. **Additions to the Council Agenda**

6. **Special Items**

Presentation of a Recognition to King County Special Olympics athletes for their accomplishments in the 2009 Special Olympics World Winter Games

Councilmember Patterson

Presentation of a Recognition to Seattle Pacific University Lady Falcons Soccer Team for winning the NCAA Division II Championship

Councilmember von Reichbauer

This presentation will occur at 1:30 p.m.

7. **Reports on Special and Outside Committees**

Sound Transit - Councilmember von Reichbauer

Central Link Oversight Committee - Councilmember Phillips

Board of Health - Councilmember Patterson



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. Plat Tracing

Councilmember Hague

Diamond Ridge Estates Division 2 (Alteration #2) - Council District 7

Motions, from Standing Committees and Regional Committees, for Council Action**Consent Items 9 and 10**

Councilmember Ferguson

9. Proposed Motion No. 2008-0177

Mr. Constantine and Mr. Phillips

A MOTION confirming the executive's appointment of Ray Heller, who resides in council district eight, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

On 3/31/2008, the Metropolitan King County Council Introduced and Referred to Growth Management and Natural Resources Committee.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Physical Environment Committee.

On 2/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 2/23/2009, the Metropolitan King County Council Passed.

10. Proposed Motion No. 2009-0064

Ms. Lambert and Ms. Patterson

A MOTION adopting the 2009 work program for the law, justice, health and human services committee.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/10/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

On 2/23/2009, the Metropolitan King County Council Passed.

Budget and Fiscal Management

Councilmember Gossett

Item 11 will be considered at 1:30 p.m.

11. Proposed Substitute Motion No. 2009-0057.2**Mr. Gossett**

A MOTION of the county council approving the sale of the county's Multi-Modal Limited Tax General Obligation Bonds, 2009, Series A, in the aggregate principal amount of \$50,000,000, and the terms and conditions thereof, as set forth in a bond purchase contract therefor, approving and authorizing the execution of such bond purchase contract, appointing a remarketing agent for such bonds and approving and authorizing the execution of a remarketing agreement therefor, confirming the selection of an initial liquidity provider for such bonds and approving and authorizing the execution of the initial liquidity facility therefor, approving and authorizing the execution of a variable rate bond agreement therefor, and determining the application of the sale proceeds of such bonds, all in accordance with Ordinance 14167, as amended by Ordinance 14463, Ordinance 14745, Ordinance 14992, Ordinance 15285, Ordinance 15604 and Ordinance 16361.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 1/28/2009, the Budget and Fiscal Management Committee Passed Out of Committee Without a Recommendation.

On 2/23/2009, the Metropolitan King County Council Passed.

Committee of the Whole

Item 12 will be considered at 1:30 p.m.

12. Proposed Substitute Motion No. 2009-0109.2**Mr. Ferguson**

A MOTION making an appointment to fill a vacant judicial position in the Seattle division of King County district court.

Contingent on Committee Action

On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/11/2009, the Committee of the Whole Deferred.

On 2/23/2009, the Metropolitan King County Council Passed.

On 2/23/2009, the Committee of the Whole Recommended Do Pass Substitute.

Government Accountability and Oversight

Councilmember Dunn

13. Proposed Motion No. 2009-0062

**Mr. Constantine, Ms. Hague, Mr.
Phillips, Mr. Dunn, Mr. Gossett and Mr.
von Reichbauer**

A MOTION supporting the creation of cultural access funds, which would increase access to scientific, cultural, artistic and heritage experiences throughout Washington state and the Puget Sound region.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/11/2009, the Government Accountability and Oversight Committee Recommended Do Pass.

On 2/23/2009, the Metropolitan King County Council Passed.

14. Proposed Motion No. 2009-0106

Mr. Dunn

A MOTION authorizing the chair of the council to enter into Amendment No. 7 of Contract No. P43024P, Agreement for Professional Services for Brightwater Project Oversight Services.

On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/11/2009, the Government Accountability and Oversight Committee Recommended Do Pass.

On 2/23/2009, the Metropolitan King County Council Passed.

Law, Justice, Health and Human Services

Councilmember Lambert

15. Proposed Motion No. 2008-0659

Ms. Lambert

A MOTION confirming the executive's appointment of Kathleen Van Olst as director of the King County department of adult and juvenile detention.

On 1/12/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/10/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass.

On 2/23/2009, the Metropolitan King County Council Passed.

First Reading and Referral of Ordinances**16. Proposed Ordinance No. 2009-0110**

**Ms. Hague, Mr. Phillips and Mr.
Ferguson**

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Federal Way, Issaquah, Kent, Lake Forest Park, Normandy Park, North Bend, Seattle and Shoreline for the disbursement of conservation futures tax levy funds appropriated under the 2009 Budget Ordinance, Ordinance 16312.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

22. [Proposed Ordinance No. 2009-0121](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Joanne Robertson and Ray Gauthier, Tatsuki and Lenore Kobayashi and Erik and Austina Debonte for property located at 18422, 18528 and 18620 244th Avenue NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E08CT084.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

23. [Proposed Ordinance No. 2009-0122](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Jay J. Friedman for property located at 42217 276th Place SE, Enumclaw, WA 98022, designated department of natural resources and parks, water and land resources division file no. E08CT090.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

24. [Proposed Ordinance No. 2009-0123](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by William Carlson for property located at 10431 428th Avenue SE, North Bend, WA 98045, designated department of natural resources and parks, water and land resources division file no. E08CT108.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

25. [Proposed Ordinance No. 2009-0124](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Thomas and Lynda Jones for property located at 16700 Saybrook Drive NE, Woodinville, WA 98077, designated department of natural resources and parks, water and land resources division file no. E08CT110.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

26. [Proposed Ordinance No. 2009-0125](#) **Mr. Constantine**

AN ORDINANCE approving an application for current use assessment for either public benefit rating system or timber land, or both, submitted by Liz and Tom Sroufe for property located at 8306 428th Avenue SE, Snoqualmie, WA 98165, designated department of natural resources and parks, water and land resources division file no. E08CT111.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Hearing Examiner.

32. [Proposed Ordinance No. 2009-0131](#) **Ms. Hague and Mr. Ferguson**
- AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Shoreline for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Shoreline for drainage-related property interests within city limits.
- On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
33. [Proposed Ordinance No. 2009-0132](#) **Ms. Hague**
- AN ORDINANCE authorizing the executive to execute an amended and restated interlocal cooperation agreement for design, implementation, operation and maintenance of the regional fare coordination system.
- On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.*
34. [Proposed Ordinance No. 2009-0133](#) **Ms. Hague and Mr. Ferguson**
- AN ORDINANCE authorizing King County's sale of a small portion of the county-owned Sammamish River Trail Site parcel, located within council district one, to the city of Bothell for use in Stage 1 of its State Route 522 Corridor Improvement Project.
- On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management.*
35. [Proposed Ordinance No. 2009-0134](#) **Ms. Hague and Mr. Ferguson**
- AN ORDINANCE appropriating \$312,975 to the general fund transfers to capital funds appropriation unit for the purpose of reimbursing the parks, recreation and open space fund for the purchase of property intended to replace the property proposed for sale resulting in net revenue of \$312,975; and amending the 2009 Budget Ordinance, Ordinance 16312 , Section 45 as amended.
- On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management.*
36. [Proposed Ordinance No. 2009-0135](#) **Ms. Lambert**
- AN ORDINANCE authorizing the county executive to execute interlocal agreements between King County and the cities of Black Diamond, Carnation, Des Moines, Issaquah, Lake Forest Park and Snoqualmie for fire investigations services.
- On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.*
37. [Proposed Ordinance No. 2009-0136](#) **Ms. Lambert**
- AN ORDINANCE authorizing the county executive to execute an amendment to the 2000 interlocal agreement relating to fire investigation services between King County and the cities of Beaux Arts, Burien, Covington, Kenmore, Maple Valley, Newcastle, North Bend, Sammamish, SeaTac, Shoreline, Skykomish and Woodinville, to account for the move of the

fire investigations unit from the King County department of development and environmental services to the King County sheriff's office.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Law, Justice, Health and Human Services Committee.

First Reading and Referral of Motions

38. [Proposed Motion No. 2009-0102](#) **Ms. Patterson**

A MOTION confirming the executive's appointment of Sylvia Bushnell, who resides in council district five, to the Washington state Boundary Review Board for King County.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

39. [Proposed Motion No. 2009-0112](#) **Mr. Dunn and Mr. Phillips**

A MOTION relating to the notification of residents in flood-prone areas about imminent flooding and directing the executive to provide a report outlining the current county notification process and requesting improvements.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

40. [Proposed Motion No. 2009-0113](#) **Mr. Dunn and Mr. Phillips**

A MOTION directing the executive to review King County, state and federal regulations that delay or discourage the removal of flood debris and to recommend steps to streamline the process of flood debris removal.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

41. [Proposed Motion No. 2009-0114](#) **Mr. Dunn, Ms. Lambert and Mr. Phillips**

A MOTION directing the executive to convene discussions with local, state and federal flood control agencies for the purpose of improving communications about and coordination of their respective actions that may affect the severity of flooding events.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

42. [Proposed Motion No. 2009-0115](#)**Mr. Ferguson**

A MOTION calling for approval of an updated security plan for King County elections dated January 21, 2009.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

43. [Proposed Motion No. 2009-0137](#)**Ms. Hague and Mr. Phillips**

A MOTION adopting the 2009 work program for the physical environment committee.

On 2/23/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

44. Recess

Hearings and Second Reading of Ordinances from Standing Committees and Regional Committees

Consent Items 45-48

Councilmember Ferguson

45. **Proposed Ordinance No. 2008-0638**

Ms. Lambert

AN ORDINANCE relating to jail services; authorizing the execution of an amendment to the interlocal agreement between King County and the Washington state Department of Corrections allowing King County to make jail beds available for certain felony violators under state supervision.

On 12/8/2008, the Metropolitan King County Council Introduced and Referred to Law, Justice and Human Services Committee.

On 1/26/2009, the Metropolitan King County Council Reintroduced and Referred to Law, Justice, Health and Human Services Committee.

On 2/10/2009, the Law, Justice, Health and Human Services Committee Recommended Do Pass Consent.

On 2/23/2009, the Metropolitan King County Council Passed.

46. **Proposed Ordinance No. 2009-0054**

Ms. Hague

AN ORDINANCE relating to solid waste management; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 2/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 2/23/2009, the Metropolitan King County Council Passed.

47. **Proposed Ordinance No. 2009-0079**

Ms. Hague

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Renton for the King County road services division to provide road-related services on an "as requested" basis.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 2/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 2/23/2009, the Metropolitan King County Council Passed.

48. [Proposed Ordinance No. 2009-0081](#)**Ms. Hague**

AN ORDINANCE approving the Fall City Water District 2006 Water System Plan.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 2/9/2009, the Physical Environment Committee Recommended Do Pass Consent.

On 2/23/2009, the Metropolitan King County Council Passed.

Public Hearing Required on Consent Items 45-48

Budget and Fiscal Management

Councilmember Gossett

49. [Proposed Substitute Ordinance No. 2008-0644.2](#)**Mr. Gossett**

AN ORDINANCE relating to county automotive parking facilities; and amending Ordinance 8753, Section 6, as amended, and K.C.C. 3.32.045 and Ordinance 12077, Section 18, as amended, and K.C.C. 3.32.055.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Budget and Fiscal Management Committee .

On 1/28/2009, the Budget and Fiscal Management Committee Recommended Do Pass Substitute.

On 2/9/2009, the Metropolitan King County Council Deferred.

On 2/9/2009, the Metropolitan King County Council Hearing Held.

On 2/23/2009, the Metropolitan King County Council Passed.

On 2/9/2009, a public hearing was held and closed.

Committee of the Whole

Councilmember Ferguson

50. [Proposed Ordinance No. 2009-0105](#)**Mr. Ferguson and Mr. Phillips**

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Brotherhood of Teamsters Local 117 (Professional & Technical and Administrative Employees) representing employees in the departments of adult and juvenile detention, development and environmental services, executive services, natural resources and parks, public health, transportation, and the office of information resources management; and establishing the effective date of said agreement.

On 2/9/2009, the Metropolitan King County Council Introduced and Referred to Committee of the Whole.

On 2/11/2009, the Committee of the Whole Recommended Do Pass Consent.

On 2/23/2009, the Metropolitan King County Council Passed as Amended.

Public Hearing Required on Consent Item 50

Government Accountability and Oversight

Councilmember Dunn

51. Proposed Substitute Ordinance No. 2009-0077.2 Mr. Dunn and Mr. Phillips

AN ORDINANCE regarding the King County fair; authorizing the King County executive to execute an interlocal agreement with the city of Enumclaw regarding the King County fair; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045 and repealing Ordinance 12075, Section 5, as amended, and K.C.C. 2.32.040 and Ordinance 1128 (part), as amended, and K.C.C. 2.32.050.

On 2/2/2009, the Metropolitan King County Council Introduced and Referred to Government Accountability and Oversight Committee.

On 2/11/2009, the Government Accountability and Oversight Committee Amended.

On 2/11/2009, the Government Accountability and Oversight Committee Recommended Do Pass Substitute.

On 2/23/2009, the Metropolitan King County Council Passed.

Public Hearing Required

52. Other Business**Extra Item****Rereferral****53. Proposed Ordinance No. 2009-0061 Mr. Constantine**

AN ORDINANCE revising administrative provisions of the wastewater capacity charge in accordance with RCW 35.58.580; and amending Ordinance 11034, Section 5, as amended, and K.C.C. 28.84.050.

On 1/26/2009, the Metropolitan King County Council Introduced and Referred to Physical Environment Committee.

On 2/23/2009, the Metropolitan King County Council Re-referred to Government Accountability and Oversight Committee.

54. Adjournment